

# Washington Oil Spill Advisory Council

## January 18, 2007 Meeting

### Agenda

This meeting is to be held from 11:00 a.m. to 5:00 p.m. on Thursday, January 18, 2007. The meeting will be held in Room 440, fourth floor of the Insurance Building on the Capital campus, 302 Sid Snyder Ave SW, Olympia, WA 98504.

### **January 18, 2007**

#### **11:00 a.m. – Administrative Items**

- Opening Remarks- Chairman Cooper
- **Action Item:** Approve previous meeting minutes: May, June, July, August, September, and November Council meetings.
- **Action Item:** Select future meeting dates for calendar year 2007.

#### **11:15 a.m. – Vessel Traffic Study Discussion**

- Discuss how it would like to address the scope of the vessel traffic study being done by the Coast Guard and George Washington University.
  - Expansion to the outer coast
  - Include analysis of locating additional response tugs

#### **11:45 a.m. – Committee Updates**

- **Action Item:** Discuss and decide Council priorities and studies for 2007, including which items Council will allocate funds to accomplish.

#### **12:15 p.m. – Public Comment**

#### **12:25 p.m. – Working Lunch—Personnel Issues**

- **EXECUTIVE SESSION:** Personnel issues

#### **12:45 p.m. – Working Lunch- Return to Public Meeting**

- **Action Item:** Council members to review and discuss updated staff job descriptions, reclassifications, and salary adjustments and to come to consensus on job reclassifications and salary adjustments.

**1:45 p.m. -- Discussion with the Department of Ecology and the United States Coast Guard** regarding issues presented in the Federal Funding Technical Advisory Committee's report to the Council.

- **Ecology Presentation**
  - Quick status update on current program issues: rule implementation, equipment caching, amicus brief, and summit
  - Update of Ecology's MOA with the Coast Guard
  - Rescue tug contract status

- **Coast Guard Presentation**
  - Prevention activities, performance measures, and funding
- Roundtable discussion among Ecology, the Coast Guard, and the Council

**3:45 p.m. – Discussion of State and Federal Legislation and the Legislative Session**

- Senator Cantwell and Representative Inslee bills
- Council’s legislative strategy

**4:45 p.m. – Public Comment**

**5:00– Adjournment**